

A Resolution

NO. _____

TO CONDUCT A PUBLIC HEARING AND DESIGNATE THE ASSISTANT CITY MANAGER OVER THE PARK AND RECREATION DEPARTMENT TO ACT ON BEHALF OF THE CITY OF FORT WORTH IN COMMUNICATIONS WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM FOR A PROPOSED NORTH FORT WORTH PARK TO BE KNOWN AS ALLIANCE PARK; CERTIFYING THAT THE CITY OF FORT WORTH IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE AND THAT THE CITY OF FORT WORTH'S MATCHING SHARE WILL BE READILY AVAILABLE; AND SPECIFYING THAT THE PROPOSED SITE WILL BE DEDICATED FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES

WHEREAS, the Recreation Grants Branch of the Texas Parks and Wildlife Department (TPWD) administers the Local Park Grant Program, which includes the Urban Outdoor Recreation Grant (Program);

WHEREAS, the Program assists local units of government with the acquisition and development of public recreation areas and facilities throughout the State of Texas through matching fund reimbursement grants;

WHEREAS, the City of Fort Worth (City) is applying for a \$1,000,000.00 grant from the Program to assist with the development of a proposed site in north Fort Worth to be known as "Alliance Park", the approximate location of which is set forth in the attached Exhibit A;

WHEREAS, Hillwood Alliance Services, LLC will be donating land, with an appraised land value in excess of \$1,000,000.00, to the City for the expansion of Alliance Park;

WHEREAS, the appraised value of donated land is an acceptable match under TPWD Grant Program guidelines;

WHEREAS, the Program requires a match from the City equal to the amount applied for under the grant application, for which the match will be readily available;

WHEREAS, upon completion of the proposed acquisition of Alliance Park, the Program requires that the City dedicate it for public park and recreational purposes in perpetuity;

WHEREAS, the City is fully eligible to receive assistance under the Program; and

WHEREAS, the City is desirous of authorizing a representative to represent and act on its behalf in dealing with the TPWD concerning the Program:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WORTH:



SECTION 1: That the City hereby certifies that it is eligible to receive assistance under the Program, and that notice of the grant application has been posted according to local public hearing requirements.

SECTION 2: That the City hereby certifies that the matching share for this grant application will be readily available.

SECTION 3: That the City hereby authorizes and directs its Assistant City Manager over the Park and Recreation Department to act for the City in dealing with the TPWD for the purposes of the Program, and that Susan Alanis is hereby officially designated as the City representative in this regard.

SECTION 4: The City hereby specifically authorizes Susan Alanis, Assistant City Manager, to make an application to the TPWD concerning the park site known as “Alliance Park” in the City of Fort Worth, Tarrant County for use as a future park site which will be dedicated for public park and recreation purposes in perpetuity upon completion of the proposed acquisition.

Adopted this ____ day of September, 2017.

Betsy Price, Mayor
City of Fort Worth

LEGALITY:

Sarah Fullenwider, City Attorney

ATTEST:

Mary J. Kayser, City Secretary



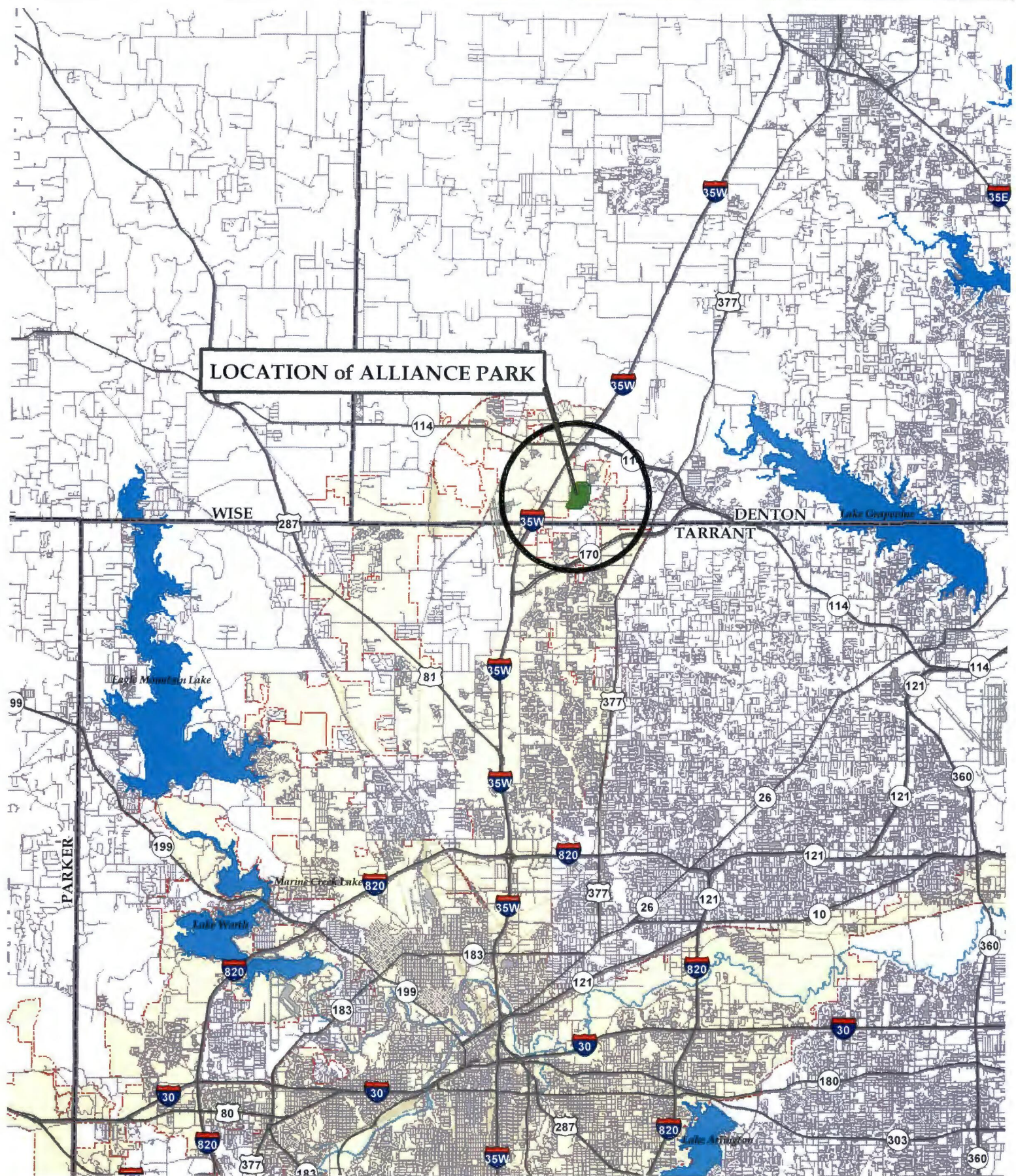
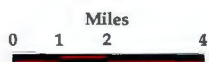


Exhibit A



 Fort Worth City Limits

